

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, September 12, 2023
East Grand Forks City Hall, 600 DeMers Ave NW
Training Room – First Floor South Wing
East Grand Forks, MN

The mission of the Economic Development Authority is to maintain and improve the economic vitality of East Grand Forks by doing the following:

- *By retaining & growing local businesses*
- *By creating & supporting investment & growth opportunities for commercial activities*
- *By creating & supporting opportunities for residential growth, including workforce housing*
- *By working to develop a workforce capable of meeting current & future needs of local employers.*

REGULAR MEETING

1. Roll Call: President Grinde, Board Members Black, Blair, Hecht, Helms, Horken, & Larson
2. Approval of the minutes
 - a. August 15, 2023, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable: September 6, 2023
4. Reports
 - a. Delinquencies Update – no delinquencies
 - b. Director's Reports: August 2023
5. Unfinished Business
 - a. \$100,000 Builder Incentive Program Parameters
6. New Business
 - a. 2024 Administration Budget
 - b. Waters Edge 1st, Lots 10 & 11, Block 2 – 2 houses?
 - c. Business Retention and Tax Base Expansion Strategy
7. Adjournment

Upcoming Meetings:

1200 pm October 10, 2023

1200 pm November 21, 2023

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.